

**Christine Joyce**

11/3/08 (12)

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**From:** Magee, Andy [amagee@Epsilonassociates.com]  
**Sent:** Friday, October 31, 2008 7:05 AM  
**To:** Lauren Rosenzweig; Steve Ledoux  
**Cc:** Board of Selectmen  
**Subject:** Sewer Committee

Lauren and Steve:

Attached please find a brief "Charter" for the Sewer Committee the BOS voted to form back in July. I have also attached a volunteer membership list. I have re-confirmed all of these people's interest, with the exception of Kent Sharp (and Peter Berry as liaison). I will do that before our meeting on Monday.

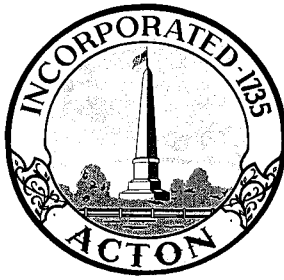
Please place this item on the Agenda for Monday's BOS meeting and place the attached items in the BOS packet going out this evening.

Thank you.

-Andy

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10/31/2008



**TOWN OF ACTON**  
**Water Resources Advisory Committee**  
472 Main Street  
Acton, Massachusetts, 01720  
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## **Sewer Action Advisory Committee -Flint/Tuttle/Spencer-West Acton -**

In a report dated September 8, 2008, the Water Resources Advisory Committee (WRAC) recommended that the Board of Selectmen/Sewer Commissioners consider the creation of a Sewer Action Committee for the purpose of further exploring the viability of introducing sewers to the Spencer/Tuttle/Flint Road neighborhood and/or the West Acton Village. The Flint/Tuttle/Spencer-West Acton Sewer Action Advisory Committee described herein is being established by the Board of Selectmen in response to the recommendations of WRAC and in response to petition requests for such consideration from citizens and business owners of these neighborhoods.

The purpose of the Sewer Action Advisory Committee is to examine the financial feasibility of sewerage the Spencer/Tuttle/Flint neighborhood and/or the West Acton Village, and to recommend to the Board of Selectmen any future Town Meeting actions in this regard. For the purpose of this investigation, sewerage may be deemed to include an extension of the Fort Pond Brook Sewer District and/or the creation of a separate sewer infrastructure and district.

The membership of the Committee is not fixed, but may include the following:

- Two individuals representing the Flint/Tuttle/Spencer Road neighborhood
- Two individuals representing the West Acton Village neighborhood, one preferably from the business community
- One member representing the existing Middle Fort Pond Brook Sewer District
- One member representing the Acton Public School District
- One member representing the Town of Acton Finance Committee,
- One member representing the broader Acton citizenry, and
- Other members deemed appropriate by the Committee and as approved by the Board of Selectmen

While the schedule for action by the Sewer Action Advisory Committee will be determined by the Committee, it is anticipated that the Committee will conduct a General Public Meeting by the end of the 2008 calendar year, and shall report its findings to the Selectmen on a schedule that anticipates a formal presentation to Annual Town Meeting in the Spring of 2009.

October 31, 2008

# Sewer Committee Volunteers

<b>Volunteer</b>	<b>Affiliation</b>
Andy Munro	Spencer/Tuttle/Flint Neighborhood
Don Barron	Spencer/Tuttle/Flint Neighborhood
Rick Gordon	West Acton Business
Kanayo Lalo	West Acton Neighborhood
Kent Sharp	Finance Committee
Ann Chang	EDC Member
Helen Probst	MFBB Sewer District
Nancy Tavernier	At Large
Doug Halley	Staff Support
Peter Berry	Selectmen (liaison) (MFPB Sewer District)

31 October 2008